



Division at a Glance

04/01/2018

Depository Institution Supervision

The Division of Banks is responsible for the oversight of all state-chartered banks and credit unions in Massachusetts

Banks	# of Institutions	Assets (12/31/2017)	# of Branches
<i>Co-operative Banks</i>	43	\$18,920,703,000	171
<i>Savings Banks</i>	52	\$61,094,527,000	543
<i>Trust Companies</i>	14	\$283,664,669,972	409
<i>Limited Purpose Trust Companies</i>	2	\$57,264,000	0
Credit Unions	67	\$14,754,883,161	160
Total Depository Institutions	178	\$378,492,047,133	1283

Non-Depository Institution Supervision

The Division of Banks regulates a range of non-bank financial service providers including mortgage companies, mortgage loan originators, money services businesses, consumer finance companies, and debt collectors.

Mortgage Lenders, Brokers, and Loan Originators	# of Licensees	# of Branches/Agents
<i>Mortgage Lenders</i>	209	980
<i>Mortgage Brokers</i>	302	851
<i>Mortgage Loan Originators</i>	8755	
Consumer Finance Companies		
<i>Insurance Premium Finance Companies</i>	25	12
<i>Motor Vehicle Finance Companies</i>	87	37
<i>Retail Installment Finance Companies</i>	25	2
<i>Small Loan Companies</i>	27	12
Money Services Businesses		
<i>Foreign Transmittal Agencies</i>	64	2316
<i>Check Sellers</i>	21	
<i>Check Cashers</i>	60	85
Debt Collectors and Loan Servicers		
<i>Debt Collectors</i>	410	329
<i>Loan Servicers</i>	79	
Total Non-Depository Licensees	10064	4624